

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF MARCH 28, 2016

In attendance were Chairman Peter Georgantas, Vice Chairman Mark Lemay, Selectman David Pierce, and Town Administrator Sue Desruisseaux. Also in attendance was Gail Labrecque Recording Secretary.

Absent: Selectman Collis Adams and Selectman Allen Brown

6:00 pm CALL TO ORDER BY CHAIRMAN GEORGANTAS

The Board said the Pledge of Allegiance.

ACCEPTANCE/CORRECTION OF MINUTES

Town Administrator Desruisseaux said on page 1 of 10, the motion to accept the minutes to the Board of Selectmen meetings of January 13, 2016 and February 3, 2016 should include that they are accepted “as amended” at the meeting of March 14, 2016. Also, on page 3 of 10, it should be amended to reflect the motion the Vice Chairman made was to authorize the Chairman to sign the document.

Selectman Pierce made a motion to approve as amended the public and non-public minutes to the Board of Selectmen meeting of March 14, 2016. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

ANNOUNCEMENTS—Chairman Georgantas said there were no announcements.

Highway Safety Committee Recommendations

Police Chief Browne said DPW Director Jacobs chaired the last meeting. He has three items that were discussed at the Highway Safety meeting. None were recommended.

Request for Street Light on Robin Drive

Police Chief Browne said the police officers do a review of the request and make a recommendation to the Highway Safety Committee. The officer noted that, while there are no street lights on that road, there is very little traffic in that area, and there have been no calls for service in that area. The officer recommended no further action be taken. The Commission voted 5-0 to not recommend.

Request for speed bump on Kennedy Hill

Chief Browne said it was mentioned that Mr. Templeton traverses the roadway in a tractor and a speed bump might slow things down. We often see that speed bumps are not effective and they are not good for NFPA guidelines. When told that wouldn't happen, Mr. Templeton asked for additional signage. DPW Director Jacobs said about a year ago a property on Kennedy Hill approached the Planning Board regarding a subdivision. The approval includes signage, which should improve things on Kennedy Hill. The one year of conditional approval is coming up and the owner has been in touch with DPW about driveway permitting. They wanted the speed bump in the area of the stop sign.

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Selectmen Pierce asked if it was correct that we have no speed bumps on our public roads. Chief Browne said that is correct. That request was also not recommended, and the request for further signage was tabled.

Request for crosswalk from front of Stark Hall to parking lot behind church

Chief Browne said they wanted a crosswalk from behind their property to Stark Hall. It's not considered safe to do so. It was noted that there are crosswalks elsewhere—by Citizens Bank and at Main Street. A suggestion was made to come out the front of the building and traverse down Church Street. The recommendation was to not recommend this request.

Chairman Georgantas said this was scheduled for 6:15 pm and he will open discussion at that time in case anyone else comes.

PUBLIC COMMENT—6:10 PM—there was no comment from the public.

TOWN ADMINISTRATOR'S REPORT

Selectmen Meeting Schedule

Town Administrator Desruisseaux said the EDC meets on Wednesday, April 6th, at 6:30 pm. Vice Chairman Lemay said he would be there.

Consensus Folder

Town Administrator Desruisseaux said they have a Response to the Auditors. They have a NH Highway Safety Grant. They have a 2015 Annual Facility Report for the Transfer Station and Recycling Facility. They have a CBA with the professional firefighters. They have taken the Cintas Uniform Contract off the agenda for this evening. They are still working on a non-appropriation clause. And they have the MS-232 Report of Appropriations Actually Voted.

Vice Chairman Lemay made a motion to accept the Consensus folder with the removal of the Cintas Uniform Contract. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Assessor's Recommendations

Town Administrator Sue Desruisseaux said they have Solar Energy Systems Exemptions for 2016 Tax Year that are recommended for Map 8, Lot 45; Map 7, Lot 111A-2-151; Map 21, Lot 96; Map 7, Lot 111A-2-138 and Map 8, Lot 6-12. They have a recommended Elderly Exemption for Map 6, Lot 46. There is a recommended Veteran's Tax Credit for Map 9, Lot 54; Map 6, Lot 17B-138; Map 6, Lot 66-2 and Map 24 Lot 44R-10. There is a recommended Tax Deferral Lien application for Map 32, Lot 26 E-44. There is a recommended Tax Abatement application for Map 4, Lot 4C and for Map 32, Lot 9. There is a denial recommended for the Tax Abatement application for Map 37, Lot 50. There is a recommended Intent to Cut for Map 8, Lot 39-3 and Map 10, Lots 3 and 3-1.

Chairman Georgantas said he'd like to discuss a couple of those, but they should be in non-public session. Town Administrator Desruisseaux said if financially based it would need to be in non-public session. The Elderly Exemptions and the Tax Deferral Lien applications are income based. The others are not. Chairman Georgantas said he'd like more information on the Tax Lien application for Map 32, Lot 26E-44.

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Vice Chairman Lemay made a motion to accept the Assessor's recommendations, excluding the Tax Deferral Lien Application for Map 32, Lot 26E-44 so they can have further discussion on it. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

GASB 43 & 45 – Actuarial Valuation Services with USA Consulting Group

Town Administrator Desruisseaux said this is the same firm that has done the Town's previous Actuarial Valuations in 2009 and 2013. We have been satisfied with their work. The amount is less than \$10,000 so a RFP/Bid process is not required.

Selectman Pierce made a motion to authorize the Chairman to sign the Engagement Agreement with USI Consulting Group for a GASB 43 & 45 Actuarial Valuation Services. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Highway Safety Committee — (continued)

Chairman Georgantas opened the discussion at 6:15 pm.

Daniel Nolan said he is the Deacon of the building and grounds. Making a safe area over there would not be a problem. He brought a picture of the property to show the Board. There is a matter behind the church. The building extends to the parking lot roughly five feet. He showed in the picture where the crosswalk would go. He said he could put abutments in place. There are two entries for handicapped in the rear of the building, fronting Church Street. It's a separate address the Fire Department uses. It is currently open for parking and is used quite a bit, negating any drop off. In the back of the church is also the handicapped for the church. This crosswalk would facilitate that movement. It would also prevent people from parking. Regarding the kids, their main entry is to the rear in the parking lot. They'd have to go out the fire exit to go to the front of the building and there is no sidewalk on that side of the street. The officer cited redundancy as a reason, but there is more traffic here than in the other locations. The kids are moved 2-3 times per day, and more so in the summer.

Chairman Georgantas asked if the proposal is to leave the other two crosswalks and put another one at the church. There is no sidewalk to take you to Main Street. Daniel Nolan said there is no sidewalk to the Post Office either. Selectman Pierce said he observed a class walking from Stark Hall to the rear of the church. It was clear there was an adult in the front, and an adult in the back. The procedure was well understood and the children followed the adults. Teachers seemed to have things under control. Daniel Nolan said he's seen instances of children going astray. Chairman Georgantas asked if a crosswalk would stop a child from going astray.

Selectman Pierce asked if the officer who did the site survey knew of the issue of the handicapped people. David Nolan said it wasn't part of his initial request. We can't put our trash out front. It has to be in the parking lot. A crosswalk would help that out to some degree. Chairman Georgantas said his concern is that on the weekend you'd have people crossing in three places (and it's such a short area) causing traffic to stop for pedestrian traffic.

Chairman Georgantas said he has concerns with kids crossing with no sidewalk on that side of the street. Chief Browne said the report says there was no reason the kids couldn't use the crosswalk at Church Street and Main Street. The reason given by Daniel Nolan was the distance.

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DPW Director Jacobs said in the road plan there will be sidewalks to the intersection. We could table this and take another look at it. Town Administrator Desruisseaux asked if there are standards relating to crosswalks. DPW Director Jacobs said it is the engineer's discretion. Selectman Pierce asked if the crosswalk from the Post Office could be moved. Chief Browne said it would make sense. It's not used often. Chief O'Brien said most traffic you see there is from the bank. Chairman Georgantas said we will table this for further information and other options to be looked at.

Vice Chairman Lemay made a motion to accept the recommendation of the Highway Safety Committee to not have a light on Robin Street. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Vice Chairman Lemay made a motion to accept the recommendation of the Highway Safety Committee to not have a speed bump on Kennedy Hill Road and to table the discussion for signs at Kennedy Hill Road until further notice. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Main Street update regarding underground utilities

DPW Director Jacobs said as requested they reached out to Eversource to get some costs on underground utilities from Factory Street to Summer Street. They have given us a rough estimate. Approximately \$1.37 million would cover only the Eversource work, not the costs of moving the other utilities and installation of supporting infrastructure.

Recent undergrounding in Concord was the best comparable. It could be \$2.8 million to \$3 million. The money and the timeline would be the big things. It would be a tough sell. Town Administrator Desruisseaux said it would add about \$2.00 to the tax rate. Eversource would need over \$130,000 to go forward with a design. Part of the design process would flush out the back alley issues.

Chairman Georgantas said a decision isn't required tonight. He'd like to get input of the other Selectmen who are absent this evening. He wants to make sure everyone has an opportunity to comment. He doesn't think it's feasible, himself. Vice Chairman Lemay said he's not in favor of spending that money.

Road Project Update (Paige Hill)

DPW Director Jacobs said we have been updating the construction projects on our town website and have been updating Facebook. We've had two weeks and put 850 linear feet of pipe in the ground, 1000 feet of under drain, and 9 precast concrete structures. We go to four day work weeks this week. We are going to do some work at Winterhill; a couple of hundred fill this week. Hopefully we'll be ready for reclaiming this soon. If paving isn't ready we'll move over to Blackbrook Road.

LED Streetlight Conversion Update

DPW Director Jacobs said work is starting this week. They will have trucks in town tomorrow. They have 475+/- lights. We have good information on this posted to the website, showing how much is being saved in energy costs and in the carbon footprint. Town Administrator

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Desruisseaux asked about the notices sent out on that. DPW Director Jacobs said it is on Nixle, GTV, and Facebook.

Request to post 2 vacancies – FT Laborer and PT Solid Waste/Recycling Attendant

DPW Director Jacobs said we have two vacancies. They are both permanent positions. He proposes a pay rate of \$14.08 to \$21.08/hour for the FT (full time) position. The PT (part-time) position would be 20 hours per week and he proposes a Grade 29 Step 1 and \$13.93/hour. Chairman Georgantas asked about the benefits. Town Administrator Desruisseaux said they don't get insurance, dental, short or long term disability or life insurance. They do get prorated sick leave, holiday leave, vacation leave, and longevity.

Selectman Pierce made a motion to authorize posting of the position of a full time Laborer and a part time Solid Waste/Recycling Attendant. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Turnaround Easement at 28 Petain St.

DPW Director Jacobs said while on Joffre Street addressing the turn-around, he went to Petain Street to see if there was anything he can do there. While we were there, the resident at the end of Petain Street came out and asked if we would like an easement. We talked it through and he is willing to give us basically everything we would need for a turn-around there. He signed the easement and it is in the Selectmen's packet if you choose to accept it.

Vice Chairman Lemay made a motion to accept the easement. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

DPW Director Jacobs said he's not heard yet from the people regarding the Joffre Street turnaround. He hopes to get information soon.

PUBLIC HEARING - Accept and expend \$23,334 from the Town of New Boston for dispatch services, and expend on a third dispatch console

Chairman Georgantas read the public notice for the public hearing. This was posted in the Manchester Union Leader on March 2, 2016.

Chairman Georgantas opened the public hearing at 6:45 pm.

There was no public comment given.

Town Administrator Desruisseaux said this doesn't cover the full cost. We would be looking to transfer about \$10,000 from his wage/benefit lines.

Chairman Georgantas closed the public hearing at 6:46 pm.

Vice Chairman Lemay made a motion to accept \$23,334 from the Town of New Boston for dispatch services and to expend it towards a third dispatch console, and to authorize the transfer of approximately \$10,000 from the wage/benefit lines towards the third dispatch console. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

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Proposal to amend ambulance rates

Fire Chief O'Brien said every year the increase has been minimal. The last time we adjusted our rates was in 2013. In the memo he sent the Board, the current and proposed rates are included. We recognized if we use the Medicare rates plus 35% we would be maintaining a rate structure that would satisfy the organizational needs to maintain the service. The mileage rate change is determined locally. He said with maintenance and fuel demands, he suggested it to be \$16.25 per mile from the place of pick up to the hospital. Adjustments to the policy itself are included. The Fire Chief has been authorized to waive any ambulance fees for a town employee injured while on the job. He's worked with Evelyn Redmond to work on a hardship table. That is included also. Chairman Georgantas asked if we participate in the billing when a helicopter calls in. Chief O'Brien said we would bill to the location if there was a call to a helicopter. Town Administrator Desruisseaux clarified they are not approving the changes tonight but looking to move forward to a public hearing.

Selectman Pierce made a motion to proceed with scheduling a public hearing as required by RSA 41:9-a. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

TOWN ADMINISTRATOR'S REPORT (continued)

Adoption of BOS Rules of Procedure

Town Administrator Desruisseaux asked if the Board wishes to make any amendments to their Rules of Procedure. If not, then a motion is needed to approve the procedures. You can change them any time during the year if you want to.

Selectman Pierce made a motion to approve the Board of Selectmen's Rules of Procedure. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Report from Team Engineering on Town Hall foundation

Town Administrator Desruisseaux said they had a follow-up report done to measure foundation settlement concerns on the southeast corner of Town Hall. The corner has settled another ¼ inch. There is a crack in the foundation. The report is enclosed and recommends stabilizing the settling of the foundation with helical piers. It won't correct the problem as it is, but will stabilize it to keep it from getting worse.

Selectman Pierce asked if this is related to the issue in the parking lot. Town Administrator Desruisseaux said we had the same concerns. They thought 2-3 piers would work around the foundation of the building.

Selectman Pierce asked if DPW Director Jacobs has had any experience with these piers. DPW Director Jacobs said he's not had experience with existing structures. His concern is why it has changed. It's pretty significant. He recommends if going out to bid, letting folks tell them what they suggest and get better estimates. Vice Chairman Lemay said this is only one of several solutions. Chairman Georgantas suggested waiting and talking to others to see if there are other solutions.

Town Administrator Desruisseaux said she could reach out to Art Rose who helped in 2009. DPW Director Jacobs said putting out an RFQ for other suggestions is what he'd suggest. People could give their ideas as to the best fix. Selectman Pierce said the settlement has been

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documented over a period of a year. It would give us more options, not just one. Town Administrator Desruisseaux asked who we would be checking with. DPW Director Jacobs said he suggests putting out a Request for Qualifications, and use a QBS procedure and do it on a design/build basis. You would be looking for a contractor to come in, but they have their own in-house staff to design and build the solution.

Selectman Pierce made a motion to explore all options for stabilization/repair of the foundation at Town Hall. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

PUBLIC HEARING - Amend ordinance reducing speed limit on East Union St. to 20 mph

Chairman Georgantas read the legal notice regarding amending the ordinance by reducing the speed limit on East Union Street.

Chairman Georgantas opened the public hearing at 7 pm.

Brad Parkhurst, from 81 South Mast Street, said he lives on the corner of East Union and South Mast Street. He sees and hears traffic driving at excessive speeds. He highly supports this amendment and hopes it would be vigorously enforced. There is a high volume of vehicular and pedestrian traffic.

Chairman Georgantas closed the public hearing at 7:07 pm.

He said the vote on this amendment is scheduled for April 11, 2016.

Request to distribute Goffstown Gazette at Town Hall

Town Administrator Desruisseaux said the publisher of the Goffstown Gazette has requested the Board's authorization to leave copies of the publication in the stands at the rear of Town Hall.

Vice Chairman Lemay made a motion to authorize the publisher of the Goffstown Gazette to place their publication in the stands at the rear of Town Hall. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Request to post SpringFest traffic message on changeable signs

Town Administrator Desruisseaux said the Board has received a request to post the following message on the changeable message boards from April 6 through April 9 in two locations to warn motorists of traffic delays. "SpringFest/Sat. 4/9 GHS 10-4/Poss Delays." Last year the signs were posted across from the Villa and across from Grasmere Town Hall.

Vice Chairman made a motion to approve the posting of the message boards by the DPW for SpringFest. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Recommendation from Library Trustees for appointment of alternates

Town Administrator Desruisseaux said the Library Trustees voted at their March 16th meeting to recommend the following three alternates for appointment by the Board of Selectmen: Lisa Iodice, Steve Bouchard and Kurt Huxel.

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Selectman Pierce made a motion to appoint Lisa Iodice, Steve Bouchard and Kurt Huxel as alternates on the Board of Library Trustees. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

RFP for Painting of Grasmere Town Hall

Town Administrator Desruisseaux said late last year we went out for the RFP but it was subject to funding approval at Town Meeting. As a result we didn't receive any bids. Now that the budget has passed, she recommends they go out to bid again as the cost will meet the bid threshold in the town's purchasing policy. We have added the option to repaint the front so that everything matches. Vice Chairman Lemay asked if the man who came in last year provided an estimate. Town Administrator Desruisseaux said there is no contract and we don't know the scope. He can participate in the RFP this year.

Vice Chairman Lemay made a motion to go out for an RFP for painting of Grasmere Town Hall. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Fire Station Bond Schedules

Town Administrator Desruisseaux said Finance Director Borrer provided a memo and bond schedule options—level principal or level payment—with the Municipal Bond Bank. The interest rate is 3.15% on each 20 year bond schedule. Either of these schedules is less than what we are paying. Chairman Georgantas said his preference is the level principal because it reduces it at the back end. You save \$70,000 on the cost of the note.

Vice Chairman Lemay made a motion they go forward with the level principal option. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Requests to attend out-of-town/overnight training conferences

Town Administrator Desruisseaux said the Fire Department has a request to attend the Occupational Health and Safety Conference on May 19-20 in Boston, MA. The Police Department has a request to attend the Northern New England Police Accreditation Coalition Training Conference, on May 11-13 in Lincoln, NH for two members of the Police Department. There is a request four department heads to attend the PRIMEX Annual Conference on May 11-12. The only cost is the room and travel for the Primex conference. The one in Boston is \$125.00. The other one in Lincoln, NH is \$965.82.

Vice Chairman Lemay made a motion to approve the out-of-town/overnight training conference for the Occupational Health and Safety Conference in Boston, MA at a cost of \$125.00. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Vice Chairman Lemay made a motion to approve the request to attend the Northern New England Police Accreditation Coalition Training Conference on May 11-13 at a cost of \$965.82. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Vice Chairman Lemay made a motion to approve the Primex Annual Conference, May 11-12, at Bretton Woods, with the price to be determined at a later date. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

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RFP for Playground Equipment

Town Administrator Desruisseaux said Director Wilhelmi couldn't be here tonight. Selectman Pierce said at their recent meeting, Parks & Rec did discuss going out for an RFP.

Selectman Pierce made a motion to send out the information for bids for playground equipment at Roy Park. Vice Chairman Lemay seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

SELECTMEN'S DISCUSSION

Committee Reports:

Library

Chairman Georgantas said the minutes are in the Board's packets.

Parks & Rec

Selectman Pierce said they are getting well trained individuals from previous years. Several staff will be returning from last year. Five of six are returning for the playground. Eight of ten are returning for the pools; both staff are returning for the Parks labor. They are getting the bathrooms ready for ADA compliance. As Chairman of the Rail Trail Commission, he asked if they would like to absorb the duties of the Rail Trail Committee. He is gathering information for that commission so they would be comfortable with those additional responsibilities. Town Administrator Desruisseaux said the plan was always to turn it over following development.

Selectman Pierce said the Rail Trail Committee is appointed by this Board. There have been no written guidelines for the Board to operate. We bring, review, and endorse recommendations to the Board. Town Administrator Desruisseaux said they are an advisory committee. Selectman Pierce said the bylaws of the Park Commission has the same thing—that they develop, maintain, and operate present and future parks. It's already within the scope of their operations. They just have to feel comfortable about it.

He asked the department heads if they have any opinions on that so he could bring ideas back to the Commission. Department heads were most concerned about how to integrate decisions from the Fire or Police Departments, or from Town Hall, regarding rail development. Town Administrator Desruisseaux asked how much of the Rail Trail is done now. Selectman Pierce it is at 48%. It was at 49% a short while ago. He said the Town of Goffstown owns the first 200 yards of the Rail Trail that is actually in Manchester. That was by a deed connected with the landfill cap. That became evident to us when Manchester finished the Singer Bridge over the Piscataquog River. They made a trail only to a certain point. When he inquired as to why, he was informed Goffstown owns that portion. That 200 yards will be upgraded in the future. Paving is not in the specifications now.

Budget

Chairman Georgantas said Elizabeth Dubrulle was appointed Chairman again. There were new appointees sworn in. We shared a bit about how the budgeting process works.

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HDC

Vice Chairman Lemay said there were elections of officers: Ruth Gage will continue as Chairman and Phil D'Avanza will remain as Vice Chairman. We were notified that one is stepping down from his position so we have a couple of openings now. A report was given on the budget. The hardware has been removed and the door secured regarding the fire escape on Grasmere Town Hall. Crash bars have been put on the door where the fire escape is. The window has been ordered for the fire escape. We are looking to start work on that during April vacation. We are working on the quotes for lighting for the fire escape. A letter of intent was sent for the Moose plate grant for the emergency lighting for the fire escape. Another was sent for the CLG grant. It was thought best that we send a letter to the State Council of Arts, which will fit better for the restoration and design changes that need to be done. The historic markers are being finished and should be placed soon.

Conservation Commission

Selectman Pierce said the Commission met but he didn't attend. He reviewed the meeting summary. The Commission voted favorably for NH DES to issue a shore line permit to the owners of the property at 184 Elm Street. The Commission also reviewed site plans for KRG Motorsports, of 239 Mast Road, to install asphalt parking areas for the display of vehicles.

NEW BUSINESS

Selectman Pierce said there was an inquiry about signage and he did an inventory as to where they are. Our trail crosses 13 public roads. As bicyclists approach those crossings they mostly see a stop sign. Three sites have the crossings put in this summer. The other item is the information with the proper rules for use of the rail trail. Police is to have one such sign at each crossing site. There are 12 of the 13 signs posted. Shirley Park Road is missing but it's not critical. Signs are close by.

Chairman Georgantas asked how people know the hours of permitted use—being dusk to dawn. Selectman Pierce said it should be like other parks. They were made aware at that time that there would be bicycle commuters at some point. It's open for discussion. Perhaps it's time to revisit that. Town Administrator Desruisseaux said it would require two public hearings, two weeks apart. Selectman Pierce said the ordinance would be changed to allow bicyclists to use the trail with proper illumination. Town Administrator Desruisseaux asked about walkers. We initially included it because we didn't want to have a cost of lighting the trail. Selectman Pierce said he's open to discuss it. It's a reasonable action because people would be bicycling in the winter.

Chairman Georgantas said we'd need to get the Police Chief involved.

OLD BUSINESS

Selectman Pierce said at the last meeting it was mentioned there are communication lines with trees leaning on them between Tatro Drive and the Villa crossing site. They are behind the houses 100 yards off the road. He contacted Fairpoint who will inspect the leaning trees.

Action Matrix

Chairman Georgantas said EDSTAT is on April 19th at 4 pm. He said, regarding the ongoing awareness of the 911 issue, people are still confused. He doesn't know what else to do.

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Department Head evaluations will be next Monday night. Town Administrator Desruisseaux said that would be a non-public session. Town Administrator Desruisseaux said for the Wage and Classification Study, they are available either April 26th or April 21st. She can't come in on Monday night. Chairman Georgantas said we will set the date at the next meeting when the others are here.

7:37 pm Vice Chairman Lemay made a motion to enter non-public session per RSA 91-A:3 II (a) compensation, (b) hiring, (c) adversely affect reputation and (d) real estate. Selectman Pierce seconded the motion. Roll Call Vote: Chairman Georgantas-aye; Vice Chairman Lemay-aye; Selectman Pierce-aye. VOTE: 3-0-0. All in favor. Motion carries.

7:59 pm Vice Chairman Lemay made a motion to exit non-public session. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Vice Chairman Lemay made a motion to seal the minutes to the non-public session. Selectman Pierce seconded the motion. Roll Call Vote: Chairman Georgantas-aye; Vice Chairman Lemay-aye; Selectman Pierce-aye. VOTE: 3-0-0. All in favor. Motion carries.

Vice Chairman Lemay made a motion to authorize two conditional offers of employment as presented by Police Chief Robert Browne. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

8:01 pm Vice Chairman Lemay made a motion to adjourn. Selectman Pierce seconded the motion. VOTE: 3-0-0. All in favor. Motion carries.

Respectfully submitted,

Gail Labrecque
Recording Secretary

Approved by the Board on 4/11/16 with corrections: on page 1, first paragraph, "Selectmen" should be "Selectman", on page 8, in the paragraph entitled "Requests to attend out-of-town/overnight training conferences, in the third to last sentence, add "four" before "department heads" and on page 9, in the paragraph entitled "Parks & Rec", add at the end of the last sentence "following development".